



S.P.E.E.H. Hidroelectrica S.A.

Two-tier system Company
15-17 Ion Mihalache Blvd., District 1, Bucharest
Tower Center Building, 10-15 floors
RO 13267213, J40/7426/2000
Share Capital: RON 4.498.025.670

FINANCIAL CALENDAR FOR 2024

Event	Date
Quiet period	12 February – 27 February 2024
Annual preliminary financial results for 2023	27 February 2024 (Tuesday)
Annual financial results for 2023 – materials for the Ordinary General Meeting of Shareholders	28 March 2024 (Thursday)
Investor and analyst conference call for FY 2023 financial results presentation	29 March 2024 (Friday)
Annual General Meeting of Shareholders	29 April 2024 (Monday)
2023 Annual Report	30 April 2024 (Tuesday)
Quiet period	30 april – 14 May 2024
First Quarter 2024 Report (January-March)	14 May 2024 (Tuesday)
Investor and analyst conference call for 1Q 2024 financial results presentation	15 May 2024 (Wednesday)
Quiet period	30 July – 13 August 2024
First Half 2024 Report (January - June)	13 August 2024 (Tuesday)
Investor and analyst conference call for 1H 2024 financial results presentation	14 August 2024 (Wednesday)
Quiet period	31 October – 14 November 2024
Third Quarter Report 2024 (January-September)	14 November 2024 (Thursday)
Investor and analyst conference call for 3Q 2024 financial results presentation	15 November 2024 (Friday)

Karoly BORBELY
Chairman of the Management Board/CEO

Marian FETIȚA
Member of the Management Board/CFO